



BOARD OF COMMISSIONERS' MINUTES

Tuesday, February 23, 2016, 10:00 A.M.

Willowbank Office Building
420 Holmes Street, Room 146
Bellefonte, PA 16823

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- I. CALL TO ORDER
 - II. PLEDGE OF ALLEGIANCE
 - III. PUBLIC COMMENT

In accordance with the Sunshine Act, attendees will be given the opportunity to comment on matters of concern, official action, or deliberation before the Board of Commissioners. For items not on the agenda, the Board of Commissioners will accept public comment at the beginning of each meeting. For items that are on the Agenda, the Board will accept public comment prior to each official action. Persons desiring to comment should raise their hand to be recognized by the Chair. Anyone addressing the Board will be given a five-minute time period in which to do so.

The Board of Centre County Commissioners met for their meeting on Tuesday, February 23, 2016 at 10:00 PM. In attendance were Commissioners Michael Pipe, Chair; Mark Higgins, Vice-Chair; Steven G. Dershem, Commissioner; Denise L. Elbell, Acting County Administrator; Natalie Corman, Deputy County Administrator/Human Services Administrator; Elizabeth Dupuis, County Solicitor; and Executive Secretary Kimberly C. Smeltzer.

Representatives present from the news media included Jeremy Hartley, Kerry Webster, Gary Sinderson, Jerry Fisher, LaKeshia Knarr, and Mallory Lane.

County Personnel present included Dale Neff, Barb Gallo, Dale Neff, Joyce McKinley, and Thomas McDermott.

Visitors present were Steve Brown, Richard Wisniewski, Randy Tewksbury, Nicole Monich, Scott Mehok, MaryAnn Volders, Dominic Homan, Nathan Wert, Kierra Benner, and Charlee Harris.

C-NET Staff were present

The meeting was called to order at 10:00 by Commissioner Pipe.

BOARD OF COMMISSIONERS' MEETING
TUESDAY, FEBRUARY 23, 2016
PAGE 2

IV. MEETING MINUTES

- A. Motion by Commissioner Higgins to approve the Minutes from the Board of Commissioners meeting held Tuesday, February 16, 2016. Motion seconded by Commissioner Dershem and unanimously approved.

V. ACTION ITEMS

- A. ABC Appointments/Reappointments/Term Expirations/Resignations

The citizens listed in the table below have offered their time and energy to serve on the indicated authorities, boards or committees.

Motion by Commissioner Higgins to approve the appointments listed below. Motion seconded by Commissioner Dershem and unanimously approved.

Name	ABC	Appointment/ Reappointment	Term
Darlene Hoy	Housing Authority	Appointment	2/1/16-09/30/2018
Carol Little	Aging Advisory Board	Appointment	1/1/16-12/31/2018

- B. Motion by Commissioner Higgins to adopt Proclamation No. 4 of 2016 proclaiming February 2016 as "Career and Technical Education Month" in Centre County. Motion seconded by Commissioner Dershem and unanimously approved.

MaryAnn Volders and CPI students were present to accept the Proclamation.

- C. Motion by Commissioner Higgins to adopt Resolution No. 4 of 2016 relating to the issuance of one or more series of hospital revenue obligations, in an amount not to exceed \$110,000,000 for financing and/or reimbursing the costs of the acquisition, construction, installation and equipping of certain renovations, expansion and improvements to the existing facilities of the Mount Nittany Medical Center. Motion seconded by Commissioner Dershem and unanimously approved.

Steve Brown, Randy Tewksbury, Richard Wisniewski and Scott Mehok were present to provide background information on the above referenced Resolution.

- D. Motion by Commissioner Higgins to approve a Check Run dated February 19, 2016 in the amount of \$1,067,508.05. Motion seconded by Commissioner Dershem and unanimously approved.

VI. Motion by Commissioner Higgins to approve the following (A) Consent Agenda Item:

A. Adult Services

- i. Contract Renewal between the County and Community Help Centre to provide Information and Referral services on a 24/7 basis to residents of Centre County. The contract total is \$70,000 for the period January 1, 2016 to December 31, 2016.

Motion seconded by Commissioner Dershem and unanimously approved.

VII. DEPARTMENT HEADS/DIRECTORS/GUESTS

A. COURT ADMINISTRATION

- i. Motion by Commissioner Higgins to add the Contract between the County and Stenograph to the consent agenda for Tuesday, March 1, 2016. This contract will provide software support for three court reporting programs. The contract total is \$1,857 for the period December 26, 2015 to December 25, 2016. Motion seconded by Commissioner Dershem and unanimously approved.

Barb Gallo provided background information on the above referenced item.

B. EMERGENCY COMMUNICATIONS – 9-1-1

- i. Motion by Commissioner Higgins to add the Contract between the County and Smart Horizons to the consent agenda for Tuesday, March 1, 2016. This contract will provide maintenance support for the APCO MEDS/9-1-1 Advisor Software at a cost of \$3,600 for the period March 10, 2016 to March 9, 2017. Motion seconded by Commissioner Dershem and unanimously approved.

Dale Neff provided background information on the above referenced item.

C. MH/ID/EI-D&A

- i. Motion by Commissioner Higgins to add the Contract between the County and Eagle View Personal Care Home, LLC to the consent agenda for next Tuesday, March 1, 2016. This contract will provide funds for the transition of several individuals from Danville State Hospital to Eagle View Enhanced Personal Care Home as part of the Community

Hospital Integration Project Program (CHIPP.) The contract total is \$192,836 with the source of funding as follows: State \$183,811; County \$9,025 for the period July 1, 2015 to June 30, 2016. Motion seconded by Commissioner Dershem and unanimously approved.

- ii. Motion by Commissioner Higgins to add the Contract Addendum between the County and the Brockerhoff House Corporation to the consent agenda for next Tuesday, March 1, 2016. This contract will allow for monies to provide additional Representative Payee Services for mental health service recipients. The contract total is \$17,000 with the source of funding as follows: State \$16,204; County \$796 for the period February 4, 2016 to June 30, 2016. Motion seconded by Commissioner Dershem and unanimously approved.

Tom McDermott provided background information on both contracts under Item C.

VIII. DISCUSSION ITEMS

- A. Natalie Corman provided background information on the LIHTC Support Letter Request for Westminster Place at Windy Hill II, Rush Township, Centre County. After a brief discussion Commissioner Higgins made a motion to prepare a letter of support and motion was seconded by Commissioner Dershem.

IX. CORRESPONDENCE RECEIVED

The following correspondence was received in the Commissioners' Office and will be handled appropriately.

- a. Leadership CC – Thank you - Commissioner Pipe
- b. Commonwealth of PA – VOJO - \$13,526.22
- c. Commonwealth of PA – Victim Witness - \$22,411.82
- d. Commonwealth of PA – MH/ID – Allocation
- e. Ted Conklin – Columbia Gas Application – Hand Delivered
- f. Boy Scout Troop #66 – Eagle Scout
- g. Mansfield University – Police Academy
- h. Commonwealth of PA – Act 148 - \$565,800
- i. Commonwealth of PA – CCIDA - \$746,195
- j. Commonwealth of PA - \$45,676.55
- k. Centre County Youth Service Bureau – Nomination for Outstanding Community Service Award

BOARD OF COMMISSIONERS' MEETING

TUESDAY, FEBRUARY 23, 2016

PAGE 5

X. RECOGNITIONS

None

XI. C-NET REQUESTS

None

XII. REPORTS – ANNOUNCEMENTS – ELECTIONS

A. Commissioner Dershem announced there were 107,733 registered voters in Centre County.

B. Mrs. Elbell reported there were no Executive Sessions to report.

C. ANNOUNCEMENTS

Tuesday, February 23, 2016

Board of Commissioners – 10:00 AM – Room 146WB

CCMPO Meeting – 6:00 PM – College Township Office

Wednesday, February 24, 2016

Patton Township Business Meeting – 12:00 PM

SEDA-COG Board Meeting – 1:00 PM – Lewisburg

RSVP Advisory Council – 1:30 PM – Room 116

Thursday, February 25, 2016

Finance Committee – 9:00 AM – Room 146WB

BOC/Salary Board – 10:00 AM – Room 146WB

CBICC Luncheon – Legislative Update – Toftrees – 11:45 AM

Friday, February 26, 2016

D. ELECTION ANNOUNCEMENTS

Wednesday, March 2, 2016

Last day for withdrawal by candidates who filed nomination petitions

Monday, March 28, 2016

Last day to REGISTER before the Primary

Tuesday, April 19, 2016

Last day to apply for civilian absentee ballot

BOARD OF COMMISSIONERS' MEETING
TUESDAY, FEBRUARY 23, 2016
PAGE 6

Friday, April 22, 2016

Last day for County Board of Elections to receive voted civilian absentee ballots

Tuesday, April 26, 2016

GENERAL PRIMARY

Wednesday, April 27, 2016

First day to REGISTER after Primary

XIII. QUESTIONS FROM THE PRESS

XIV. MOTION BY COMMISSIONER HIGGINS to adjourn the meeting at 10:55 AM. Motion seconded by Commissioner Dershem and unanimously approved.

ATTEST:

Denise L. Elbell, Acting Administrator

** An audio recording of the Commissioner's meeting can be accessed in the Commissioner's Office